

# MEMORANDUM

Agenda Item No. 3(A)(2)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners


**DATE:** May 6, 2014

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the October 25, 2013  
"Hispanic Art Expressions  
Exhibit"

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chair Lynda Bell.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/smm




# MEMORANDUM

(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** May 6, 2014

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 3(A)(2).

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- ☒ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 3(A) (2)

5-6-14

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 25, 2013 "HISPANIC ART EXPRESSIONS EXHIBIT" SPONSORED BY HISPANIC AFFAIRS ADVISORY BOARD IN AN AMOUNT NOT TO EXCEED \$500 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2013-14 IN-KIND RESERVE FUND

**WHEREAS**, the Hispanic Affairs Advisory Board, has requested in-kind services from the Parks, Recreation and Open Spaces Department for the October 25, 2013 "Hispanic Art Expressions Exhibit" event in an amount not to exceed \$500 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "Hispanic Art Expressions Exhibit" is to celebrate Hispanic Heritage Month, and showcase Hispanic culture through art and sculpture; and

**WHEREAS**, the "Hispanic Art Expressions Exhibit" is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$500 of the in-kind services shall be funded from the balance of the District 8 FY 2013-14 In-Kind Reserve Fund,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board retroactively authorizes in-kind services from the Parks, Recreation and Open Spaces Department for the October 25, 2013 "Hispanic Art Expressions Exhibit" sponsored by the Hispanic Affairs Advisory Board in an amount not to exceed \$500 to be funded from the balance of District 8 FY 2013-14 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Vice Chair Lynda Bell. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman  
Lynda Bell, Vice Chair

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Jean Monestime  
Sen. Javier D. Souto  
Juan C. Zapata

Esteban L. Bovo, Jr.  
Audrey M. Edmonson  
Barbara J. Jordan  
Dennis C. Moss  
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of May, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

GKS

Gerald K. Sanchez

MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION  
FY 2008-09

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Office of Strategic Business Management  
111 N.W. 1<sup>st</sup> Street, Suite 2200  
Miami, FL 33128

Phone: (305) 375-5143  
Fax: (305) 375-5168

Type of Event/Application (select one of the following):

- ☒ District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- ☐ Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- ☐ Special Event\* - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- ☐ Major Event\* - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)

\*\*Note: Event budget must be included for "Special" and "Major" event types.\*\*

Commissioner sponsoring event Commissioner Lynda Bell, District 8

1. Full legal name of the requesting organization: Hispanic Affairs Advisory Board

2. Applicant Status: (Select one of the choices below)

- ☐ Not-For-Profit or Tax Exempt  
☐ For-Profit  
☒ Local Government or Public Entity  
☐ Other (specify): \_\_\_\_\_

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): \_\_\_\_\_

Office of Community Advocacy  
Hispanic Affairs Advisory Board  
111 NW 1st Street, Suite 1034, Miami, FL 33128  
Phone: 305-375-5098 Email: nmilian@miamidade.gov

4. Specify fee waiver or in-kind service requested (quantify, if applicable): \_\_\_\_\_

Rental of the South Miami-Dade Cultural Arts Center total  
amount of fee \$500.00

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): \_\_\_\_\_  
Hispanic Art Expressions Exhibit, October 25, 2013  
- Art Exhibit Showcasing the art of 27 local Hispanic Artists  
- The Exhibit purpose is to celebrate Hispanic Heritage Month. To showcase the Hispanic Culture through Art & Sculptures.

6. Please select ALL that apply to event:

- ☐ Economic Development: Event supports vitality or growth of the local economy  
☐ Youth/Education: Event benefits youth of any age and/or offers educational benefits  
☐ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community  
☒ Arts and Culture: Event supports music, theatre, literature, art or culture  
☐ Environmental: Event benefits environmental concerns or promotes conservation  
☐ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): \_\_\_\_\_  
10950 SW 211 street, Cutler Bay, FL 33189

8. Description of regional or local impact: Small Event, minimal impact

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): \_\_\_\_\_  
It will be a one day event on Friday, October 25, 2013.  
We also need to start setting up the Exhibit on Thursday, October 24, 2013.

MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION  
Page 3

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if

applicable): None Applicable  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11. Expected number of participants and estimated attendance (per day, if applicable): \_\_\_\_\_

One Day Event, around 200 people  
\_\_\_\_\_

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): \_\_\_\_\_  
\_\_\_\_\_

I hereby certify that all the statements made in this application are true and correct.

Rene Diaz  
Signature of Authorized Representative


10/8/13  
Date

# Memorandum



**Date:** May 6, 2014

**To:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

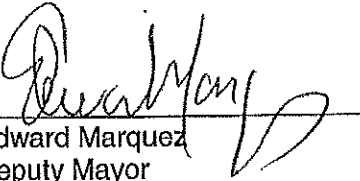
**From:** Carlos A. Gimenez  
Mayor 

**Subject:** District Specific In-Kind Request

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A retroactive waiver for in-kind services has been requested by the Hispanic Affairs Advisory Board for their "Hispanic Art Expressions Exhibit" event held on October 25, 2013.

In-kind services have been requested in an amount not to exceed \$500 from the Parks, Recreation and Open Spaces Department for the rental of the South Miami-Dade Cultural Art Center. This event will be funded from the balance of District 8 FY 2013-14 In-Kind Reserve Fund.

  
Edward Marquez  
Deputy Mayor

Inkind01437